

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
DECEMBER 19, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 19, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

President Parker stated for the record that Commissioner Lewis was not present because of illness.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Haire to approve and sign said claims. The motion was seconded by Commissioner Parker and passed 2-0.

Dr. Burke, Clark County Health Department, appeared before the Board with an explanation and a distribution proposal on the ambulance contract that he felt would preserve the integrity of the public safety plan. (See a copy of the proposal attached.) Mr. Keith Selmer and Ms. Mr. Jay Cleveland questioned Dr. Burke in regard to this matter. Mr. Cleveland spoke to the Board in opposition to the Board contracting with Sellersburg Volunteer Fire Department, Inc. ambulance service and presented the Board with a petition with 632 signatures opposing the contract with Sellersburg Volunteer Fire Department. Mr. Alan Morris, Attorney, representing the Town of Borden, Wood Township and Borden Fire Department, addressed the Board and stated that he was instructed by the Borden Town Board to advise that they will contract with Yellow Ambulance Service if the Board proceeds with this plan because with their industry and schools they must have adequate ambulance service. Mr. Nolot, Wood Township Assessor, had sent a letter to each of the Commissioners addressing the Town Board's concerns about having Sellersburg Volunteer Fire Department, Inc. ambulance service. All the town board members signed the letter. Also Mr. Morris presented a petition with one hundred signatures from the residents of the Town of Borden and Wood Township. Mr. Morris also informed the Board that by law the Town of Borden and Wood Township are allowed to enter into a contract with Yellow Ambulance Service because they feel that competent medical service is something that they cannot do without. Mr. Mike Standifer, Monroe Township Trustee, was on the agenda in opposition to the contract with Sellersburg Volunteer Fire Department, Inc. ambulance service. Mr. Standifer addressed his concerns about Monroe being the largest township in the County. Mr. Standifer stated that Yellow Ambulance Service has shown professionalism and that he, as Monroe Township Trustee, has the authority to sign his own contract for ambulance service. Mr. Standifer asked the Board to reconsider this plan. Mr. Keith Selmer, Clarksville, Indiana, appeared before the Board speaking in favor of Yellow Ambulance Service and asked the Board to reconsider their decision. Mr. Mark Ball, Sellersburg Volunteer Fire Department, Inc. and Mr. and Mr. Steve Wertson, Yellow Ambulance Service, each addressed the audience.

Ms. Laura Dixon, River Hills Economic Development, appeared before the Board with an update on the Center For Lay Ministries grant. Ms. Dixon reported that in the previous application at the last minute the center did not have their local match of one hundred forty thousand dollars. Ms. Dixon stated that they have since then received a commitment from the Urban Enterprise Zone for fifty thousand dollars (\$50,000) and the remaining money will be from a bank loan that will be secured in January. They will return after the first of the year to request sponsorship from the Board. The Board took no action at this time. Ms. Dixon also reported that the Lifespring Planning Grant has been closed out.

Ms. Judy Desemone, Attorney for the Clark County Redevelopment Commission, appeared before the Board with a report that the Redevelopment Commission has finalized step five in four economic districts in the un-incorporated areas in the county subject to the Commissioner's confirmation. Ms. Desemone reported that there was no negative input at the public meetings. A motion was made by Commissioner Haire to approve and sign the following resolutions:

Resolution No. 21-2002 (Regarding the Establishment of the Memphis Corridor Economic Development Area).

Resolution No. 22-2002 (Regarding the Establishment of the Salem Road Economic Development Area)

Resolution No. 23-2002 (Regarding the Establishment of the Henryville I-65 Corridor Economic Development Area)

Resolution No. 24-2002 (Regarding the Establishment of the Perry Crossing Road Economic Development Area)

No persons spoke to the Board in regard to these resolutions. The motion was seconded by Commissioner Parker and passed at a 2-0 vote. (See copies of the resolutions attached.)

A motion was made by Commissioner Haire to approve and sign revised appraisals on parcels 2, 6 and 7 Perry Crossing Road reconstruction project INDOT project No: STP-9910. The motion was seconded by Commissioner Parker and passed 2-0. (See copies of the documents attached.)

Commissioner Haire made a motion to approve the letter of agreement on the findings appraisal or parcel 30 (Terry Balmer) Perry Crossing Road reconstruction project. INDOT Project No: STP 9910 increasing the offer from \$8,265.00 to \$10,069.86. The letter states that the owner has agreed to accept the increased offer. The motion was seconded by Commissioner Parker and passed 2-0.

Commissioner Haire reported that she has received a call from Mr. Glen Murphy, Utica Town Board Member, in regard to re-ditching because of water problems in the High Meadow Subdivision. County Engineer agreed to meet with Mr. Murphy and Commissioner Haire in regard to this problem.

A motion was made by Commissioner Haire to approve and sign the Compensation Agreement in lieu of statutory fees between Mike Becher and Clark County, Indiana in the amount of eighty-nine thousand, two hundred fifty dollars (\$89,250.00). The motion was seconded by Commissioner Parker and passed 2-0. (See a copy of the agreement attached.)

County Attorney Scott Lewis reported back to the Board that the agreement between the Board of Commissioners and the Clark County Home Incarceration Program (CCHIP") whereas CCHIP shall provide home incarceration services for certain Clark County jail inmates (subject to the approval by the appropriate judge and/or probation officer and subject to available spaces within the CCHIP, when it becomes necessary to reduce the inmate population level to a number not to exceed 197 inmates as an alternative to housing Clark County jail inmates in other county jails, has been signed by Judge Fleece. The Commissioners agree to pay the CCHIP a rate not to exceed \$10.00 per inmate for each inmate transferred from the Clark County Jail and into the CCHIP. CCHIP shall submit claims and invoices to the Commissioners for payment of the services provided. The claims shall be paid to Clark Superior Court No # 3 probation user

fee account # 243. It was not necessary for the Board to vote because they voted to approve and signed the agreement on the December 12, 2002 meeting.

County Attorney Scott Lewis reported for the record that Mr. C. William Lohmeyer, Attorney for the Clark- Floyd Landfill Corporation, sent a letter stating that as required by the Franchise and Licensing Agreement he has each year computed the cost of the living increase. The letter advised that the consumer price index average for "all items" rose from 172.2 to 177.1 or increase of living based upon the annual averages. Multiplying the \$9.12 present rate by 2.85% produces a rate of (\$9.38 per ton) which will be the amount due the Clark-Landfill Corporation for its continued service under the agreement for the year beginning January 1, 2003. In regard to the two dollars per ton that goes to the Solid Waste Management District, Commissioner Haire asked County Attorney Scott Lewis to contact the attorney for the Solid Waste Management District to discuss nullifying or resending the two dollars. No action was necessary from the Board.

The meeting was recessed and Commissioner President Parker announced that the Board would reconvene December 30, 2002 to sign the ambulance contracts and possible appointments.

**RECONVENED MEETING
DECEMBER 30, 2002**

The Board of County Commissioners of Clark County, Indiana reconvened in Regular Session on December 30, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

Commissioner President Parker called the meeting to order.

In the first order of business the Commissioners signed contracts with Yellow Ambulance of Southern Indiana (Yellow), Sellersburg Volunteer Fire Department, Inc. (Sellersburg Services) and Utica Township Volunteer FF, Inc. (Utica Volunteer Fire Department). The Board voted to approve these contracts at the meeting of December 12, 2002.

No persons spoke to the Board in regard to these contracts at this time.

A motion was made by Commissioner Lewis to make the following 2003 Commissioner's staff appointments as listed in the attached sheet. The motion also was to table the appointments to the Solid Waste Board Management District and the Adult Entertainment Commission. The motion was seconded by Commissioner Haire and passed 3-0. (See the list of appointments attached.)

Commissioner Lewis made a motion to ratify the letters that were sent to Kathy Flanigan and Kathy Densford. The motion was seconded by Commissioner Haire and passed 3-0.

There being no further business to come before the Board and on a motion made by Commissioner Haire, seconded by Commissioner Lewis, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR